



## MEETING OF THE

# TRANSPORTATION AND COMMUNICATIONS COMMITTEE

### Main Office

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**Orange County Transportation Authority:** Lou Correa, County of Orange

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

11.14.06

## NOTE CHANGE IN MEETING TIME

Thursday, March 1, 2007

10:00 a.m. – 10:45 a.m.

### SCAG Offices

818 West 7<sup>th</sup> Street, 12<sup>th</sup> Floor  
Conference Room San Bernardino  
Los Angeles, CA 90017  
213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Cathy Alvarado at 213.236.1896 or [alvarado@scag.ca.gov](mailto:alvarado@scag.ca.gov)

Agendas and Minutes for the Transportation and Communications Committee are also available at:

[www.scag.ca.gov/committees/tcc.htm](http://www.scag.ca.gov/committees/tcc.htm)

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# TRANSPORTATION & COMMUNICATIONS COMMITTEE

## AGENDA

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*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee”.*

1.0 **CALL TO ORDER & PLEDGE  
OF ALLEGIANCE**

Hon.  
Harry Baldwin,  
Chair

2.0 **PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of this committee, must fill out a speaker's card prior to speaking and submit it to the Staff Assistant. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The Chair may limit the total time for comments to twenty (20) minutes.

3.0 **REVIEW and PRIORITIZE AGENDA ITEMS**

4.0 **CONSENT CALENDAR**

4.1 **Approval Items**

4.1.1 **Minutes of February 1, 2007 Meeting  
Attachment**

1

4.1.2 **Public Participation Plan  
Attachment**

10

This Public Participation Plan guides SCAG's public involvement process to ensure broad based participation in the development and review of regional transportation plans and programs.

**Recommended Action:** Approve the Public Participation Plan.



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		PAGE #	TIME
4.0	<b><u>CONSENT CALENDAR continued</u></b>		
4.2	<b><u>Receive and File</u></b>		
4.2.1	<b><u>2007 State and Federal Legislation Matrix Attachment</u></b>	27	
	Summary of State and Federal legislation relevant to SCAG operations, including transportation, housing, goods movement, environment, and related issues.		
4.2.2	<b><u>Amendment to I-710 (South) EIR/EIS MOU Attachment</u></b>	35	
	The amendment adds the City of Signal Hill as a member of the I-710 EIR/EIS Project Committee.		
5.0	<b><u>ACTION ITEMS</u></b>		
5.1	<b><u>Formation, Membership and Functions of Southwest Alliance Attachment</u></b>	<b>Hon. Jon Edney, Chair, Southwest Alliance</b>	40  15 minutes
	The purpose of this report is to seek approval for the formation, membership, and function of a Southwest Alliance.		
	<b>Recommended Action:</b> Approve the name, structure, action plan for the Southwest Alliance pursuant to Southwest Compact Task Force recommendation.		



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5.0	<b><u>ACTION ITEMS continued</u></b>		
5.2	<b><u>Administrative Amendment (Gap Analysis) to the 2004 RTP Attachment</u></b>	<b>Naresh Amatya, SCAG Staff</b>	<b>44</b>  <b>10 minutes</b>
	Staff will present the proposed Administrative Amendment (Gap Analysis) to the 2004 RTP to bring it into compliance with the SAFETEA-LU.		
	<b>Recommended Action:</b> Recommend RC to adopt Resolution No. 07-485-2 approving the proposed Administrative Amendment (Gap Analysis) to the 2004 RTP.		
5.3	<b><u>Draft Administrative Amendment to the 2006 Regional Transportation Improvement Program per SAFETEA-LU Attachment</u></b>	<b>Rosemary Ayala, SCAG Staff</b>	<b>92</b>  <b>10 minutes</b>
	A summary will be presented of the Draft Administrative Amendment to the 2006 RTIP which demonstrates how gaps are addressed per SAFETEA-LU required provisions.		
	<b>Recommended Action:</b> Approve release of the draft document for a 30-day public review.		



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6.0 **AVIATION TASK FORCE REPORT**

Hon. Alan Wapner,  
Chair

6.1 **Additional Comments to the Southern  
California Regional Airport Authority  
Attachment**

143

5 minutes

On February 8 the SCAG Aviation Task Force recommended two additional comments to the Southern California Regional Airport Authority (SCRAA) regarding changes to its current membership.

**Recommended Action:** Approve Additional comments to SCRAA.

7.0 **GOODS MOVEMENT TASK  
FORCE REPORT**

Hon. Art Brown,  
Chair

8.0 **MAGLEV TASK FORCE REPORT**

Hon. Lou Bone,  
Chair

9.0 **INFORMATION ITEMS**

No items

10.0 **CHAIR'S REPORT**

Hon. Harry Baldwin,  
Chair

11.0 **STAFF REPORT**

12.0 **FUTURE AGENDA ITEMS**

Any Committee member or staff desiring to place items on a future agenda may make such request.

13.0 **ANNOUNCEMENTS**

14.0 **ADJOURNMENT**

The next meeting of the Transportation and Communications Committee will be held on April 5, 2007 at the SCAG office in Los Angeles.

